

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, June 16, 2014 at 7 pm

Huntington Town Hall, 100 Main Street, Huntington, NY 11743

COMBINED MEMBER / BOARD OF DIRECTORS
MINUTES

1. Call brief meeting to order prior to or immediately following presentation by Huntington Town Councilwoman Tracey Edwards re: Huntington Opportunity Resource Center, 1264 New York Avenue, Huntington Station, NY, 11746.
2. Determine if Quorum present. Yes. 6 Members Present: Jennifer Casey, Ken Christensen, Jim Kaden, Peggy Karayianakis, Dolores Thompson, and Tom Glascock. Absent: Rob Ripp and Tom Dwyer.
3. Organizational Matters.
 - Resolution 6-16-2014 (1): APPROVAL OF THE MEETING MINUTES OF MAY 19, 2014 WITH RESOLUTION RATIFYING AND CONFIRMING ALL OF THE CORPORATE RESOLUTIONS MADE AND APPROVED THEREAT
 - Resolution 6-16-2014 (2): APPROVING GRANT TO COVER THE COST OF INSURANCE FOR A MURAL TO BE APPLIED BY VOLUNTEERS ON AN EXTERIOR WALL OF 1264 NEW YORK AVENUE, HUNTINGTON STATION

Resolution 6-16-2014 (1): APPROVAL OF THE MEETING MINUTES OF MAY 19, 2014

BE IT RESOLVED:

THAT THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION HEREBY RATIFIES AND CONFIRMS THE MAY 19, 2014 MEETING MINUTES.

OFFERED BY: KEN CHRISTENSEN

SECONDED BY: JENNIFER CASEY

VOTED:

JENNIFER CASEY - AYE

KEN CHRISTENSEN - AYE

THOMAS K. DWYER - ABSENT

THOMAS GLASCOCK - AYE

JIM KADEN - AYE

PEGGY KARAYIANAKIS - AYE

ROB RIPP – AYE (BY ELECTRONIC VOTE/PROXY)

DOLORES THOMPSON - AYE

Resolution 6-16-2014 (2): APPROVING GRANT TO COVER THE COST OF INSURANCE FOR A MURAL TO BE APPLIED BY VOLUNTEERS ON AN EXTERIOR WALL OF 1264 NEW YORK AVENUE, HUNTINGTON STATION

WHEREAS, the Corporation, at its meeting of February 24, 2014 funded art supplies in the amount of \$950 for a volunteer-created mural for display at 1264 New York Avenue, Huntington Station, soon to be the Huntington Opportunity Resource Center (HORC), and

WHEREAS, the mural, now completed by Huntington resident and artist Lucienne Pereira, depicts themes of community and government cooperation, job training, education, self-improvement, rebuilding of lives and rebuilding a community that are emblematic of the ongoing redevelopment of Huntington Station and the activities to take place at HORC; and

WHEREAS, Ms. Pereira, who invited local children and adults to participate in the creation of this mural, is now ready to hang the completed mural but is in need of one-day special event general liability insurance; and

WHEREAS, In continuing support of this project, and because Ms. Pereira created this mural as a volunteer, the Corporation is desirous of covering the cost of such one-day special event general liability insurance; and

WHEREAS, the Corporation is in receipt of an insurance quote from Malcolm Roberts & Associates, Inc., Sayville, NY 11782 in the amount of \$331.65 (Three Hundred Thirty One Dollars and Sixty Five Cents;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby approves a grant in an amount \$331.65 (Three Hundred Thirty One Dollars and Sixty Five Cents), payable to Malcolm Roberts & Associates, Inc. on behalf of Lucienne Pereira for the installation of said mural in Huntington Station.

OFFERED BY: KEN CHRISTENSEN SECONDED BY: JENNIFER CASEY

VOTED:

JENNIFER CASEY - AYE

KEN CHRISTENSEN - AYE

THOMAS K. DWYER - ABSENT

THOMAS GLASCOCK - AYE

JIM KADEN - AYE

PEGGY KARAYIANAKIS - AYE

ROB RIPP – AYE (BY ELECTRONIC VOTE/PROXY)

DOLORES THOMPSON - AYE

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, UPON MOTION DULY MADE BY JIM KADEN AND SECONDED BY TOM GLASCOCK AND UNANIMOUSLY CARRIED, THE SAME WAS ADJOURNED.

**THE NEXT MEETING OF TOH EDC WILL BE MONDAY, SEPTEMBER 15,
2014**

ROOM ASSIGNMENT: TOWN BOARD ROOM

THE OFFICIAL CORPORATE RECORDS OF THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION ARE HOUSED AND MAINTAINED BY JOAN CERGOL, DIRECTOR, HUNTINGTON COMMUNITY DEVELOPMENT AGENCY